



**TEXAS STATE BOARD OF DENTAL EXAMINERS  
BOARD MEETING**

February 17, 2023  
Twin Towers Office Center  
1106 Clayton Lane, Suite 125E  
Austin, TX 78723

**MINUTES**

**1. Call to Order**

Dr. Yu called the meeting to order at 8:49am and asked Mr. Ricky Garcia to read the mission of the State Board of Dental Examiners.

**2. Roll Call of Board Members.**

Dr. Yu called on Dr. McNeill to call the roll and confirm a quorum was present.

A. Present:

Dr. Linda Burke	Present
Mr. Ricky Garcia	Present
Dr. Bryan Henderson	Present
Ms. Lorie Jones	Present
Dr. Yvonne Maldonado	Present
Dr. Margo Melchor	Present
Ms. Lois Palermo	Present
Dr. Jorge Quirch	Present
Dr. David Yu [ex officio]	Present

B. Absent: Excused

Ms. Kathryn Sisk	Absent
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Staff present: Ms. Studdard, General Counsel, Ms. Kamp, Assistant General Counsel, Ms. Kappel, Deputy Executive Director, Ms. Mendez, Director of Licensing, Dr. Bell, Dental Director, Ms. Hieber, Director of Investigations, Mr. Gregory, Director of IT, Mr. Matthews, IT Department, Ms. Richardson, Executive Assistant

**3. Discussion and Approval of Minutes from Previous Board Meetings.**

a. Minutes for November 4, 2022 Board Meeting.

Dr. Maldonado advised that she is not an examiner for CRDTS but should be listed with SRTA.

A motion was made to approve the minutes with the amendment by Dr. Quirch and seconded by Dr. Henderson.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 10/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

#### **4. Recognition of New Public Board Member.**

Dr. Yu called on Mr. Garcia to introduce himself.

#### **5. Discussion and Possible Action on Proposed Case Resolutions.**

**TIMECODE 1:25:00**

##### **a. Agreed Settlement Orders.**

Ms. Studdard led the discussion.

A motion was made to approve the Agreed Settlement Orders as presented by Dr. Maldonado and seconded by Ms. Jones.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 10/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

##### **b. Remedial Plans.**

Ms. Studdard led the discussion.

A motion was made to approve the Remedial Plans as presented by Dr. Burke and seconded by Dr. Melchor.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 10/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

c. Agreed Administrative Penalties.

Ms. Studdard led the discussion.

A motion was made to approve the Agreed Administrative Penalties as presented by Dr. Quirch and seconded by Ms. Jones.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 10/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

**TIMECODE: 1:25:55**

d. Consent Orders.

Ms. Studdard led the discussion.

A motion was made to approve the Consent Orders as presented by Dr. Quirch and seconded by Dr. Henderson.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 10/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

**TIMECODE: 1:2:41**

e. Pre-ISC Recommendations of Dismissal.

Ms. Studdard led the discussion.

A motion was made to approve the Pre-ISC Recommendations of Dismissal as presented by Ms. Jones and seconded by Dr. Burke.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 10/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

f. Post-ISC Recommendations of Dismissal.

Ms. Studdard led the discussion.

A motion was made to approve the Post-ISC Recommendations of Dismissal as presented by Dr. Quirch and seconded by Dr. Burke.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 10/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

g. Modification Orders.

None.

h. Discussion of Specific Orders.

None.

**TIMECODE: 1:28:00**

## **6. Discussion and Possible Action on Cases Heard before the State Office of Administrative Hearings (SOAH).**

- a. Docket No. 504-22-0533, Christian Nino, DDS. Dental License No. 25142. Consideration of the Administrative Law Judge's Proposal for Decision, Recommendations, and Board Action.

Ms. Kamp led the discussion. A motion to approve the staff's recommendation to adopt the order was made by Dr. McNeill and seconded by Dr. Maldonado.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent

Dr. David Yu [ex officio] For  
FOR: 10/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

**7. Discussion of and Possible Action Regarding Rules.**

a. Proposed Rule Review Plan for Fiscal Years 2023 – 2026.

Ms. Studdard explained the review is to determine if rules are still applicable. The public will have an opportunity to speak about the rules that are being reviewed. Every four years rules must be reviewed per the statute.

A motion to review the rules was made by Dr. Henderson and seconded by Dr. McNeill.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 10/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

b. Rule Reviews in Accordance with Section 2001.039, Texas Government Code.

Ms. Studdard led the discussion. The public will have 30 days to comment on the rules under review.

**TIMECODE: 1:34.40**

A motion was made to combine chapters §100.1 to §102.2 made by Dr. Quirch and seconded by Dr. Burke.

- i. For Proposal: Chapter 100, General Provisions (§§100.1 – 100.12, 100.20)
- ii. For Proposal: Chapter 101, Dental Licensure (§§101.1 – 101.15)
- iii. For Proposal: Chapter 102, Fees (§§102.1 – 102.2)

**(all three above were combined in one vote)**

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For

Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 10/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

### 8. Presiding Officer Report.

Dr. Yu gave his report. He is involved in the legislative session and met with Sara Hays. He announced that Ms. Sisk and Dr. Quirch will be retiring off the board. Dr. Quirch spoke about his time on the board and thanked board members and staff. New attorneys Cat and Bill were welcomed to the staff.

CDCA/WREB/SITA--Dr. Henderson spoke about the annual conference in Grapevine/Dallas in January was well attended. Dr. Melchor spoke about the steering committee and Saudi Arabia's Dental School possible with six year program, no hygiene option offered yet. Dental School in Mexico will provide ADEX. Ms. Jones and Dr. Melchor attended the hygiene portion. The question of hygienists in Texas administering anesthesia arose.

ADEX – Dr. McNeill and Ms. Palermo reported. Ms. Palermo said the next virtual conference will be March 21<sup>st</sup>.

CRDTS--Ms. Jones and Ms. Palermo attended the steering committee in January in Kansas City. Welcomed Dr. Jacoby here that are the leaders of the organization. Discussion on state presentations for the compact and New Mexico put together a compact opposition summary that was shared with board members. Next meeting is in June.

**TIMECODE: 1:39:41**

SRTA – Dr. Yu reported issues with anti-trust and other issues. Annual meeting is July 27<sup>th</sup> in Virginia.

AADB-Dr. Maldonado advised the next AADB meeting is virtual on April 21/22, 2023.

a. Dental/Hygiene/Assistant Education Reports.

Education reports were given and Power Points presented by:

Ms. Joanna Allaire, Lone Star College Kingwood's Dental Hygiene Program

Ms. Kay Jukes, BS, CDA, RDA; Program Director, HCC Coleman College for Health Sciences. Dr. Burke asked if she offers coronal polishing for \$300 that dental offices can send their staff to get certified. Ms. Jukes will check but does know they will send educators to dental offices to conduct the coronal polishing class to the entire staff.

**9. Professional Recovery Network Report (PRN).**

Dr. Yu called on the PRN representative, Ms. Leal, to give the PRN report.

**10. Discussion and Possible Action on Continuing Education Review Committee Report and Recommendations.**

**TIMECODE: 2:22:36**

Dr. Melchor thanked her committee members.

- a. Committee recommendation and possible action on application request to become a continuing education provider.

A motion to accept AADB ACE program motion made by Dr. Melchor and no second needed as it came from committee.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 10/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

- b. Committee recommendation and possible action on review of the continuing education course provider application.

A motion was made by Dr. Melchor to include \$100 fee in the fee schedule for the application was made by and no second is needed as it came from committee.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For



Ms. Kathryn Sisk Absent  
Dr. David Yu [ex officio] For

FOR: 10/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

- c. Committee recommendation and possible action on currently proposed rule from the November 4, 2022 Board Meeting: 22 Tex. Admin. Code § 104.1 – Continuing Education Requirement, published in the December 23, 2022 issue of the Texas Register.

A motion was made to include hygienist part 5 section C by Dr. Melchor on behalf of the committee and no second is needed as it came from committee. A motion was made to adopt the amendment reflect CDC/WREB and SRTA.

Dr. Linda Burke For  
Mr. Ricky Garcia For  
Dr. Bryan Henderson For  
Ms. Lorie Jones For  
Dr. Yvonne Maldonado For  
Dr. Margo Melchor For  
Dr. Robert McNeill For  
Ms. Lois Palermo For  
Dr. Jorge Quirch For  
Ms. Kathryn Sisk Absent  
Dr. David Yu [ex officio] For

FOR: 10/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

- d. Committee recommendation and possible action on currently proposed rule from the November 4, 2022 Board Meeting: 22 Tex. Admin. Code § 104.2 – Continuing Education Providers, published in the December 23, 2022 issue of the Texas Register.

A motion was made to adopt the amendment reflect CDC/WREB and SRTA was made by on behalf of the committee by Dr. Melchor and no second is needed as it came from committee.

Dr. Linda Burke For  
Mr. Ricky Garcia For  
Dr. Bryan Henderson For  
Ms. Lorie Jones For  
Dr. Yvonne Maldonado For  
Dr. Margo Melchor For  
Dr. Robert McNeill For  
Ms. Lois Palermo For  
Dr. Jorge Quirch For  
Ms. Kathryn Sisk Absent  
Dr. David Yu [ex officio] For

FOR: 10/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

- e. Committee recommendation and possible action on review of continuing education providers pursuant to 22 Tex. Admin. Code § 104.2.

The committee reviewed the list of CE providers and one responded with a renewal application, Compliance Division.

A motion was made to renew the Compliance Division provider, and not Dentist Secure Labs or Dental Quality on behalf of the committee by Dr. Melchor and no second was needed as it came from committee.

**TIMECODE: 2:30:47**

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 10/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

## **11. Discussion and Possible Action on Licensing Committee Report and Recommendations.**

Dr. McNeill reported on his committee.

- a. Committee recommendation and possible action on request for reinstatement of revoked license: 2023-Q2-DDS1

A motion was made on behalf of the committee by Dr. McNeill to deny the request for reinstatement and no second was needed as it came from committee.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For





Dr. Margo Melchor	Abstain
Dr. Robert McNeill	Against
Ms. Lois Palermo	Against
Dr. Jorge Quirch	Abstain
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	Against

FOR: 1/ AGAINST: 7/ ABSTAIN:2/ MOTION DENIED

**TIMECODE: 3:12:56**

A motion to approve the exception to board rules was made by Ms. Jones and seconded by Dr. Burke.

Ms. Mendez advised that she does not qualify for a temporary license as they discussed yesterday. She would need to fill out a clinical affidavit and would not need an exception to the rule. Ms. Jones points out the application contains pages 16-18 for the affidavit.

Dr. Linda Burke	For
Mr. Ricky Garcia	Against
Dr. Bryan Henderson	Against
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	Against
Dr. Margo Melchor	Abstain
Dr. Robert McNeill	For
Ms. Lois Palermo	Against
Dr. Jorge Quirch	Against
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 4/ AGAINST: 5/ ABSTAIN:1/ MOTION DENIED

iii. 2023-Q2-DDS4

A motion to approve exception to board rule was made by Dr. McNeill and no second is needed as it came from committee.

Dr. Yu spoke about the Dental Director position is not practicing dentistry.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For



Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	Against

FOR: 6/ AGAINST: 4/ ABSTAIN:0/ MOTION CARRIES (to deny)

vi. 2023-Q2-FDEN2

A motion to deny the exception was made on behalf of the committee by Dr. McNeill and no second was needed.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 10/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

vii. 2023-Q2-FDEN3

A motion to deny was made on behalf of the committee by Dr. McNeill and no second is needed as it came from committee.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Abstain
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 9/ AGAINST: 0/ ABSTAIN:1/ MOTION CARRIES

d. Committee recommendation and possible action on the dentist and dental hygienist compact.

Discussion only. No vote.

**TIMECODE: 3.38.22**

Dr. Burke thanked her committee members.

**12. Discussion and Possible Action on Dental Practice Committee Report and Recommendations.**

- a. Committee recommendation and possible action on currently proposed rule from the November 4, 2022 Board Meeting: 22 Tex. Admin. Code § 114.1 – Permitted Duties of a Dental Assistant, published in the December 23, 2022 issue of the Texas Register.

A motion was made to adopt the amendments to rule § 114.1 on behalf of the committee by Dr. Burke and no second was needed as it came from committee.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 10/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

- b. Committee recommendation and possible action on currently proposed rule from the November 4, 2022 Board Meeting: 22 Tex. Admin. Code § 114.6 – General Qualifications for Registration or Certification of Dental Assistants, published in the December 23, 2022 issue of the Texas Register.

A motion was made to adopt the amendments to rule § 114.6 on behalf of the committee by Dr. Burke and no second was needed as it came from committee.

Ms. Studdard reviewed the change to the rule and sections were duplicative so removed. No public comments were received.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For



Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 10/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

- c. Committee recommendation and possible action on currently proposed rule from the November 4, 2022 Board Meeting: 22 Tex. Admin. Code § 114.21 – Requirements for Dental Assistant Registration Courses and Examinations, published in the December 23, 2022 issue of the Texas Register.

A motion was made to adopt the amendments to rule § 114.21 on behalf of the committee by Dr. Burke and no second was needed as it came from committee.

Ms. Studdard advised that the committee is no longer used. No public comments were received.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 10/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

- d. Committee recommendation and possible action on currently proposed rule from the November 4, 2022 Board Meeting: 22 Tex. Admin. Code § 115.2 – Permitted Duties of a Dental Hygienist, published in the December 23, 2022 issue of the Texas Register.

A motion was made to adopt the amendments to rule § 115.2 on behalf of the committee by Dr. Burke and no second was needed as it came from committee.

No public comments were received.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For

Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 10/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

- e. Committee recommendation and possible action on 22 Tex. Admin. Code § 114.5, Coronal Polishing.

A motion was made to adopt the amendments to rule § 114.5 on behalf of the committee by Dr. Burke and no second was needed as it came from committee.

Ms. Kelly Gonzales spoke to the committee yesterday on this subject. Coronal Polishing, Pit and Fissure and Sealant courses are limited and the board will create awareness about the need for more courses to be offered by reaching out to dental schools and with the help of TDA heighten the awareness of the need.

Discussion only. No vote.

Dr. Maldonado thanked her committee members.

**TIMECODE: 3:47:59**

**13. Discussion and Possible Action on Disciplinary Review Committee Report and Recommendations.**

- a. Committee recommendation and possible action on licensure application questions pertaining to mental or physical conditions or impairments.

Board staff not recommend any changes.

Discussion only. No vote.

- b. Committee recommendation possible action on a presentation provided by the Central Regional Dental Testing Service (CRDTS) pertaining to its remediation program.

Dr. Jacoby and Dr. Mark Edwards presented a Power Point on their program. Dr. Henderson advised that they were not CODA approved but could they reach out to partners that are CODA approved? They will consider the idea.

Dr. Yu announced a break:

Break at 11:59am

Return at 12: 14pm

**14. Discussion and Possible Action on Anesthesia Committee Report and Recommendations.**

- a. Committee recommendation and possible action on 22 Tex. Admin. Code § 110.18, Inspection of Sedation/Anesthesia Providers.

A motion to deny the board staff amendment to § 110.18, was made on behalf of the committee by Dr. Henderson and no second was needed as it came from committee.

Ms. Studdard and Lee Lannen explained the process of follow up inspections.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 10/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

- b. Committee recommendation and possible action on the Texas Medical Disclosure Panel’s (TMDP) changes to the Disclosure and Consent – Anesthesia and/or Peri-operative Pain Management form.

A motion to deny the board staff amendment was made on behalf of the committee by Dr. Henderson and no second was needed as it came from committee.

Ms. Studdard reviewed the Informed Consent law, and the Texas Medical Disclosure Panel has not had their amended consent form adopted yet. HHSC’s website has a helpful FAQ page. It is not required for dentists to use this form.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For

Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 10/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

**15. Public Comments.** None.

**16. Agency Activity Reports.**

a. Executive Division Report.

Ms. Kappel gave the report and documents were uploaded to the board site.

b. Finance and Administration Division Report.

Ms. Kappel gave her report and documents are uploaded to the board site. She reported on new hires and current staffing, the legislative session and explained the process of agency revenue.

c. Licensing Division Report.

**TIMECODE: 5:05:00**

Ms. Mendez gave her report and documents are uploaded to the board site. Discussion of the Expo location and the new building and if Versa connectivity is possible. Mail date is February 6<sup>th</sup> for dentists and Registered Hygienists and January 27 for Dental Assistant.

d. Dental Division Report.

Dr. Bell gave her report and documents are uploaded to the board site. A new Program Specialist has been hired and she is a Dental Assistant. Please refer colleagues to the DRP. We are in need of Prosthodontists, Dental Anesthesiologists, and Maxio Facial specialists.

i. Discussion and possible action on Dental Review Panel (DRP) mentees.

A motion is made to approve the DRP applicant by Dr. Henderson and seconded by Dr. Melchor.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For

